



**Council of Yukon First Nations (CYFN)
Boards Selection Committee
CRITERIA & CONSIDERATIONS OF SELECTION
2007**

Passed at CYFN Leadership January 23, 2007

1. Gender Equity
2. Strive to increase youth involvement.
3. Cross section of ALL Yukon First Nations
 - a. If one Yukon First Nations member is sitting on a board and there is a vacancy, then the selection committee shall try and choose someone who is from another Yukon First Nation.
 - b. Shall be reflected on all boards.
 - c. Normally, two members will not be chosen from the same Yukon First Nation.
4. Personal Experience and Education
 - a. Knowledgeable about the subject matter.
 - b. Aware of First Nation issues.
 - c. Yukon First Nation Cultural Background and Awareness.
5. Board Experience
 - a. We may do a “board experience” check on a person whose term is ending. This will be done by answering some questions on an evaluation form. This will tell the CYFN Boards Selection Committee how effective they are as a board member.
6. Number of terms/years one has been on the board in question.
7. Number of boards and committees they are currently sitting on and their ability to adequately participate on another board. There is an issue of fairness.
 - a. The number of boards a person can sit on is 2.
8. Availability to attend meetings.
9. Conflict of Interest
 - a. One cannot sit on two boards that conflict with each other like a Renewable Resource Council and the Yukon Fish and Wildlife Management Committee.
 - b. Members of a Chief and Council will not be considered due to perceived conflict of interest in their advocacy role for their First Nation’s interest.

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- c. If an existing board member is elected to Chief and Council during their term, they will be asked to resign from the board or committee. This also applies to the elder representative appointed to the CYFN Leadership.

10. Accountability

- a. The individual will advocate that the board provide reports to CYFN on their board activities.

11. If the individual is employed, they must get permission from their employer, including if they become employed at a later date.

12. Yukon Resident, as per UFA Section, 2.12.2.1 states that a majority of the members nominated by Yukon First Nations or the Council for Yukon Indians, as the case may be, shall be residents of the Yukon.

13. Member of a Yukon First Nation preferred.